

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, November 19, 2013 6:00 P.M.

A **REGULAR MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Carran, on Tuesday, November 19, 2013, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Carran presiding with Commissioners Chuck Eilerman, Steve Frank, Mildred Rains, Michelle Williams, Assistant City Manager Larisa Sims, and City Solicitor Frank Warnock, present.

MOTION of Commissioner Rains, seconded by Commissioner Frank to dispense with the reading of and approve the minutes of the November 6, 2013, meeting minutes.

Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

The Mayor, Commissioners and City Manager welcomed everyone to the very first meeting at the City's new home located at 20 West Pike Street.

NEW BUSINESS – FIRST READING OF ORDINANCES

TEXT AMENDMENT – Staff has researched the text amendment based on requests from the public, deficiencies of the current ordinance, planning practices, and numerous requests from prospective businesses. The Kenton County Planning Commission heard the proposed text amendment on November 7, 2013, and unanimously recommended approval.

COMMISSIONERS' ORDINANCE NO. O-38-13

AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY (O-37-06) ALLOWING PERSONAL IMPROVEMENT SERVICES AS A CONDITIONAL USE IN THE INDUSTRIAL PARK (IP) AND INDUSTRIAL LIMITED (IL) ZONING DISTRICTS.

First Reading, No Vote

NEW BUSINESS – ORDER/RESOLUTIONS

FAIR MARKET RENTS – Each year, the U.S. Department of Housing and Urban Development establishes Fair Market Rent amounts for geographic areas. A Section 8 program has the ability to establish their rents within 90-110% of the published amount and the City's Fair Market Rent amounts fall between the HUD published amounts. The new Fair Market Rent amounts will expand housing choices for families in the Section 8 program and will allow us to be consistent with other housing agencies in the Northern Kentucky area.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-312-13

AN ORDER/RESOLUTION ADOPTING NEW FAIR MARKET RENT AMOUNTS FOR THE SECTION 8 PROGRAM, EFFECTIVE DECEMBER 1, 2013.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

PROGRAMMATIC AGREEMENT WITH SHPO – Due to the high cost of a Phase II archeological investigation for the property at 1003 Forest Avenue, the Kentucky State Historic Preservation Office (SHPO) has agreed to change the archeological requirements that were originally agreed to in the Programmatic Agreement regarding the CDBG funded demolitions in Helentown, Eastside, Westside, and Botany Hills neighborhoods.

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COMMISSIONERS' ORDER/RESOLUTION NO. O/R-313-13

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN ADDENDUM TO THE PROGRAMMATIC AGREEMENT WITH THE KENTUCKY STATE HISTORIC PRESERVATION OFFICE REGARDING THE CDBG FUNDED DEMOLITIONS IN HELENTOWN, EASTSIDE, WESTSIDE, AND BOTANY HILLS NEIGHBORHOODS TO AMEND THE ARCHEOLOGICAL REQUIREMENTS FOR MITIGATION FOR 1003 FOREST AVENUE.

MOTION of Commissioner Frank, seconded by Commissioner Eilerman.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

AMEND 2013-2017 CONSOLIDATED PLAN – The City's Five Year Consolidated Plan was submitted to HUD in May of 2013. An amendment is being proposed for the Plan to incorporate a Neighborhood Revitalization Strategy Area (NRSA) which encompasses the Central Business District and its surrounding neighborhoods. An NRSA designation will allow for greater flexibility in how CDBG funds are spent in the area.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-314-13

AN ORDER/RESOLUTION AMENDING THE CITY OF COVINGTON'S 2013-2017 CONSOLIDATED PLAN TO INCORPORATE A NEIGHBORHOOD REVITALIZATION STRATEGY AREA (NRSA).

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

1419 NEAVE STREET – This property is currently included in the demolition contract and accepting the property will allow us to acquire the land without the time and costs associated with the foreclosure process.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-315-13

AN ORDER/RESOLUTION ACCEPTING THE DONATION OF REAL PROPERTY LOCATED AT 1419 NEAVE STREET, COVINGTON, KENTUCKY.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

SURPLUS PROPERTY – After the consolidation of the City's and County's dispatch services, certain City items were declared surplus and transferred to Kenton County Dispatch System. The items included in this O/R were not needed by the County for the consolidation.

COMMISSIONER' ORDER/RESOLUTION NO. O/R-316-13

AN ORDER/RESOLUTION DECLARING CERTAIN CITY PROPERTY USED BY THE POLICE DEPARTMENT AS SURPLUS AND AUTHORIZING ITS DISPOSITION PURSUANT TO KRS §§ 82.083 AND 45A.425.

MOTION of Commissioner Frank, seconded by Commissioner Eilerman.

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Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

EMPLOYMENT – Mr. Koeninger has been a seasonal laborer since March of 2010. He possesses diligent work habits and a strong sense of responsibility. This is an open position that will carry out parks and facilities maintenance throughout the City.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-317-13

AN ORDER/RESOLUTION APPROVING THE FULL-TIME EMPLOYMENT OF MICHAEL KOENINGER AS A LABORER I IN THE DEPARTMENT OF PUBLIC IMPROVEMENTS, EFFECTIVE NOVEMBER 25, 2013.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

REAPPOINTMENT UDRB – Ms. Sampson has served on the UDRB since 2010. She fills the seat that is dedicated to the Ohio Riverside Historic Preservation Overlay Zone and is a resident and property owner in that neighborhood.

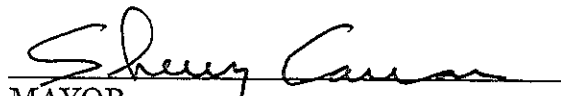
COMMISSIONERS' ORDER/RESOLUTION NO. O/R-318-13

AN ORDER/RESOLUTION APPROVING THE REAPPOINTMENT OF SUE SAMPSON TO THE URBAN DESIGN REVIEW BOARD FOR A FOUR-YEAR TERM, EFFECTIVE DECEMBER 1, 2013, AND EXPIRING NOVEMBER 30, 2017.

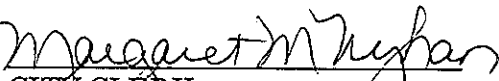
MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 4 Yeas. Commissioners Eilerman, Frank, Rains, and Mayor Carran.
1 Nay. Commissioner Williams.

ADJOURNMENT

MAYOR CARRAN adjourned the meeting at 6:40 p.m.


MAYOR

ATTEST:


CITY CLERK

APPROVED: 12-3-13